

**Village of Pocahontas**  
**Regularly Scheduled Board Meeting**  
**Monday, June 24, 2024**  
**7:00 P.M.**

**Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions**

**\*Meeting Called to Order**

**\*Pledge of Allegiance**

**\*Roll Call**

**\*Approval of May 20, 2024 and June 10, 2024 Minutes**

**\*Motion to accept bills**

**\*Attorney – Ryan Connor/Michael Geaschel**

**\*Consideration/Action:** *Approval of AN ORDINANCE REGARDING THE RENTAL OCCUPANCY PERMIT GUIDELINES*

**\*Consideration/Action:** *Approval of AN ORDINANCE REGARDING THE RESPONSIBILITIES OF THE BUILDING INSPECTOR*

**\*Consideration/Action:** *Approval of AN ORDINANCE REGARDING THE RESIDENTIAL RENTAL OCCUPANCY INSPECTION CHECKLIST*

**\*Consideration/Action:** *Next steps regarding problematic property*

**\*Discussion:** *Update of Truck stop construction and temporary connection to Pokey Rd*

**\*Update:** *Zoning Text Amendment*

**\*Committee Reports:**

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Police:**

**\*Old Business:**

**\*Consideration/Action:** *LPR Camera – make next payment or cancel*

**\*Consideration/Action:** *Purchase and upgrade LOCiS software*

**\*Consideration/Action:** *Hiring of Part-time employee position (grass mower)*

**\*New Business:**

**\*Consideration/Action:** *Add referendum to the ballot to add \$1 to water bills to take the place of the Vehicle Fee*

**\*Consideration/Action:** *Adding to the ballot the name changing of the Gretchen Wilson Park back to the American Legion Park*

**\*Consideration/Action:** *Appropriations*

**\*Consideration/Action:** *Possible water rate increase*

**\*Consideration/Action:** *Process for when building permits are not obtained*

**\*Consideration/Action:** *Donating to Lenjos for the annual fireworks display*

**\*Consideration/Action:** *Approval for Fire Department to park a camper and trailer in park week of Firemen's Picnic*

**\*Public Comment:**

**\*Miscellaneous**

**\*Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, or performance for the Village. No final action will be taken at this closed session.**

**\*Consideration/Action:** *Decisions of closed session*

**\*Motion for Adjournment**

**\*Posted this 21st day of June 2024 at 3:30 PM**